James F. Shalleck President Nahid Khozeimeh Vice President David A. Naimon Secretary Diane Nash Dillon Member Elisse W. Barnes Member Jacqueline L. Phillips Substitute Member Alan Banov Substitute Member



Margaret A. Jurgensen

Alysoun McLaughlin

Deputy Election Director

Information Technology

Voter Services Manager

Election Director

Janet A. Ross

Jessica Newby

Christine Rzeszut

Kevin Karpinski

Operations Manager

Manager

Counsel

Rockville, Maryland 20849-4333

## MEETING AGENDA

Monday, October 21, 2019

18753 N. Frederick Avenue, Suite 212, Gaithersburg, MD 20879

2:30 p.m.

All Public Meetings are recorded on a digital recording device.

An Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting. If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8562 five days in advance. This agenda is available in an alternative format upon request.

- I. Convene Board Meeting and Declare Quorum Present
- II. Approval of Minutes
  - A. September 16, 2019, Board Meeting
- III. Additions/Changes to the Agenda
- IV. **Public Comments**
- V. Consideration of 12<sup>th</sup> Early Voting Site
- VI. Election Director Status Report
  - A. Personnel
  - B. Budget
    - 1. Supplemental
  - C. Voter Registration
  - D. State Board of Elections
  - E. Action Items

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- VII. Board Attorney Report
- VIII. Old Business
  - A. Polling Places 2020
  - B. Wait Times
  - C. Minutes Committee
  - D. Future Vote
- IX. New Business
- X. Disclosure of Campaign Contributions
- XI. Future Meetings

All meetings begin at 2:30 p.m. unless otherwise indicated Dates are subject to change

- A. November 18, 2019
- B. December 16, 2019 (Tentative)
- C. January 27, 2020
- D. February 24, 2020
- E. March 16, 2020
- F. April 20, 2020
- G. May 18, 2020
- H. June 15, 2020
- XII. Adjournment

- I. July 20, 2020
- J. August 17, 2020 (Tentative)
- K. September 21, 2020
- L. October 19, 2020
- M. November 3, 2020
- N. November 23, 2020 (Tentative)
- O. December 21, 2020 (Tentative)